Monroe 2 - BOCES Teachers' Association Executive Committee

Agenda for 11/3/2021

Officers: Mary Etta Chorbajian, Heather Case, Kim Stephenson, Melissa Pound, Chris Gold, Tiffany Feldman

Representatives: Leigh Nenni, Dave Shalke, Mackenzie Garcia, Jim Jewel, Theresa Alampi-Cortez

Chairs: Andrew Fowler, Jennifer Montanino

NYSUT: Jason Cooney Absent: Jen, Tiffany

| TO DO | WHO IS RESPONSIBLE | COMPLETED/FOLLOW UP |
|---|-------------------------------|--|
| Edit and post the 9/22 minutes | Kim | Completed on 10/6 |
| Do we remove active subs as a member? Need to check to see if she is being charged dues? Are they per diem or long term? Are they a member? | Jen will reach out to Anne | |
| Email members to let them know that dues were taken from the first paycheck. Be sure to include that we have not raised dues. | Heather | |
| Heather will send an email to membership about the action committee and wearing shirts | Heather | |
| Members who wear shirt and post are entered into a drawing to win a gift card with #B2TA STRONG | Heather | |
| Email Dwayne to see if we can get support from other presidents | Kim | Done - MCFT sent email to the members of MCFT for support |
| Kim will speak to Vicki about supporting our unit | Kim | Talked with Vicki, said she sent and email. |
| ENL Department Chair | Kim | Phil will write proposal because it hasn't been done yet, just conversations |

| ONGOING ITEMS | | |
|---|--------------------------------|--|
| Supervisor Survey | Kim, Melissa, Mary Etta, Leigh | |
| 1. Program/Supervisor Survey Form (google.com) | | |
| Update Constitution and By-Laws for electronic voting | Kim | |
| Procedures and policy book | Kim | |
| MOAs-inform members when any new MOAs are signed | Kim, Melissa, Heather | |

- 1. Review 10/6/21 Minutes and post to website and Facebook
 - a. Done already by Kim
- 2. Review To-Do List
 - a. See above
- 3. Chair Updates
 - a. Membership
 - i. Members updated on the NYSUT page
 - ii. Jen sent emails out to recruit new members
 - b. Treasurer's Report
 - i. Send MCFT dues (\$100)
 - ii. Since dues came out the first paycheck, it will not come out our last paycheck
 - iii. Add to stop payment on 2 checks and re-write them
 - c. Political Action
 - i. Andy wrote a letter to Senators/Assemblyman/Congressman to get support
 - ii. Monday, November 15 meeting with Josh Jensen
 - d. Public Relations
- 4. COVID COmmittee
 - a. Staff Shortages Closed Ridgecrest for a week and thinking of a plan for PPS to present
 - b. Recruitment Incentive \$500 if you recruit someone and they work 6 months for BOCES
 - c. COVID Surveillance Testing Program
 - d. County Support
- 5. Action Committee(Andy)
 - a. Buttons vs. lanyards that say B2TASTRONG

- b. Interested in writing an email to flood administrations email boxes
- c. Physically gathering outside wherever the next mediations is
- d. Going to Department Meetings and taking the last 5 minutes to give people a face with the message get people angry at the right people instead of the union
- e. NYSUT would help us with messaging and logistics if we do a bigger thing
- f. Meeting again in 2 weeks
- g. Send people to board meetings
 - i. Even if not in negotiations, we should go to create a presence

6. Negotiations

- a. We have reached a tentative agreement
- b. Need to schedule a open forum to get it voted on

7. BOCES Gala

- a. See ad below
- b. Remove BOCES builds foundation

8. Teacher Liaison Issues (10/12/21)

- a. Staffing significant issue
 - i. Ridgecrest closed
 - ii. Working with county on diagnostic machines
 - iii. Working on a plan
- **b.** Screening process-started on 10/12 and locations are at RTP, Big Ridge and Ridgecrest
- c. November 24th-working on MOU
- d. JoAnne supposed to schedule a Zoom meeting for staff
- e. Next meeting 11/9/21 Agenda Items?
 - i. Staff Shortages
 - ii. TCI trained people students and staff are not safe waiting for help and things can go wrong
 - iii. When people are filling in, staff and supervisors, we follow program protocols and don't interfere with protocols because of your philosophy
 - 1. Need more than just a warm body

9. Newsletter

- a. Sent out In October
- b. Next issue-When?
 - i. January/February
 - ii. Chris will write up a section on where our dues go
 - iii. Highlight things we do food drive, Gala, etc.

10. Monthly Supervisor Meetings

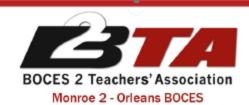
- a. Any concerns?
 - i. Still need to meet with a few supervisors make sure to do ASAP
- b. Please turn in meeting summary forms

- 11. **NYSUT Representative Assembly-**March 31-April 2nd-Who is going?
 - a. Make sure Delegates and Alternates are correct (Kim has packet)
 - b. Reviewed Delegates and Alternates
- 12. Local Action Program July 18-22 @ Saratoga Springs (kim's Email)
 - a. Localactionproject.org for more details
 - b. Need to know by January 10, 2022
- 13. Open Forum
 - a. Employee Recognition Amazon Gift Cards Heather will get it

Next Meeting: 11/17/2021 @ 3:30 @ Village Plaza

| TO DO | WHO IS RESPONSIBLE | COMPLETED/FOLLOW UP |
|---------------------|-----------------------|---------------------|
| Rob's Party Gift | Melissa Mary Etta | |







In honor of our members for all of their hard work on behalf of our students!





